February 28, 2011

5:30 p.m.

Courthouse

#### MINUTES:

### MEMBERS PRESENT:

### OTHERS PRESENT:

Commissioner Trey Gooch
Commissioner Tiffany Jones
Commissioner Allen McAdoo
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Matt Young
Commissioner Gary Farley, C

Chairman Farley presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

### MINUTES:

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

### SHERIFF'S DEPARTMENT BUDGET AMENDMENT:

Sheriff Robert Arnold first presented a proposed budget amendment of \$25,000 increasing Account #48130 (Contributions) and Account #54210-336 (Rep/Maint Eqt) respectively to recognize revenue from Murfreesboro Police Department under the fingerprinting agreement. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner McAdoo, to approve the budget amendment of \$25,000 increasing Account #48130 (Contributions) and Account #54210-336 (Rep/Maint Eqt). This motion passed unanimously by roll call vote."

Sheriff Arnold next advised there was a fire recently in Milton and the communications was so bad they were unable to get a second ambulance dispatched. Sheriff Arnold advised the communications is in a critical stage and something needed to be done. Mayor Burgess advised the County has been working on the communications situation since at least 2009 and currently the specs for Tiger Hill is being worked on. Commissioner Peay questioned if the joint dispatch between the Sheriff's Department and Ambulance Service was still under consideration and Mayor Burgess advised it was being studied now.

# **EMERGENCY MANAGEMENT AGENCY REPORT:**

"Commissioner Jones moved, seconded by Commissioner Gooch, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

Mr. Allen next presented his 2011/12 proposed budget for Committee consideration advising the County Mayor has made his recommendation and Mr. Allen agrees with the same. The budget is the same as last year except for an increase of \$500 in Account #334 and \$5,000 in Account #709. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Gooch, to approve the 2011/12 Emergency Services recommended budget as presented. This motion passed unanimously by acclamation."

### JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Gooch, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented her proposed 2011/12 budget for Committee consideration advising there is an increase of \$2,451 over seven line items but no additional employees. Medical service is increased substantially. Mayor Burgess is in agreement with the budget as presented. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the 2011/12 Juvenile Detention budget as presented. This motion passed unanimously by acclamation."

### AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee advising he thought the next addition should be another support truck. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Gooch, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment of \$1,102 from Account #118-55130-133 (Paraprofessional) to Account #118-55130-119 (Accountants/Bookkeeper) to provide funding for an employee who should have received a step in the 2010/11 budget but did not. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the budget amendment of \$1,102 from Account #118-55130-133 (Paraprofessional) to Account #118-55130-119 (Accountants/Bookkeeper). This motion passed unanimously by roll call vote."

Mr. Nunley next presented his proposed 2011/12 Ambulance Service budget for Committee consideration advising Line 307 should be changed to \$100,000. There is an increase in the paraprofessional line item to upgrade two positions who are currently in school under the scholarship program. Additionally Line Item 166, Custodial, has been deleted changing the same to Line Item 167, Maintenance, which is more accurate with a new job description for this employee. The overtime is also increased.

Commissioner Young requested the cost of the SORT truck to make sure this is fair to his constituents. Mayor Burgess advised the SORT provides services to the City residents and the County provides solid waste services to the City so there is a lot of trade off and it fits in a larger picture. Commissioner Young advised the SORT is supplementing because it goes to all volunteer fire department calls. Commissioner Young was ask to meet with the Mayor on this issue.

Mr. Nunley advised the budget provided for replacement of mattresses in half the stations and replacement of the recliners in all the stations. Chairman Farley advised the City of Murfreesboro replaced their recliners with a medical chair which is holding up better than the average recliner and they have a lifetime warranty. Mr. Nunley advised he would look into these chairs. The Committee questioned \$13,000 to replace the recliners and Mr. Nunley advised he would double check this figure. There are two new ambulances funded in the budget.

Commissioner Young again requested information on the actual cost per year for the SORT and ask for information on districts it responds to.

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the 2011/12 Ambulance Service budget as presented with Line 307 being \$100,000. This motion passed unanimously by acclamation."

The Committee was reminded the new billing system has quaranteed a 5% increase in collections.

## COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley next presented the County Fire/Rescue Department report for the use and information of the Committee. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Gooch, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

Mr. Farley next presented his 2011/12 County Fire/Rescue Department budget for Committee consideration advising the Mayor has made his recommendations and Mr. Farley agrees. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Gooch, to approve the 2011/12 County Fire/Rescue Department budget as presented. This motion passed unanimously by acclamation."

Commissioner Young questioned the \$25,000 in maintenance and did not think this was enough for the 10 and 11 year old equipment.

Mr. Farley reminded the Committee the County got the \$400,000 grant because the County had a fire department.

# OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:53 p.m.

GARY FARLEY, Chairman